

PPSB Screening After Report for December 11, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
1	William Bradley Aydelette True Point Investigations & Surveillance 6013 Evans Mill Rd High Point, NC 27265-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Brian D Baker Brian Baker P.I. P.O. Box 10279 State College, PA 16805-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Blake James Barreto J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Private Investigator Associate Sponsor: Joseph Dominic Paonessa - 2452	Approval Private Investigator Associate License Level II with 2000 hours.	Accepted
4	Kimberly Jones Carawan North Carolina PI 303 Ravenwood Dr Greenville, NC 27834-0000	Private Investigator Associate Sponsor: James Richard Carawan - 1913	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
5	Michael Holland Cook Sr. Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License.	Accepted

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6	Andre Bernard Cunningham L.D. Hammond Investigation 1801 Chapel Hill Rd Ste B Durham, NC 27707-0000	Private Investigator	Approval Private Investigator License.	Accepted
7	Stephen Patrick Davis Stephen P. Davis P.O. Box 38569 Charlotte, NC 28278-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Teresa Michelle Dinkins S&S Management Group, LLC d/b/a Case-Closed Investigations 3069 Trenwest Dr Ste 101 Winston Salem, NC 27103-0000	Private Investigator Associate	Deferred to February Board meeting.	Accepted
9	Daniel Joseph Fenton Dehnel & Associates, Inc. d/b/a CriminalRecordCheck.com P.O. Box 90998 Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License.	Accepted
10	Joan Marshall Fleming Fleming Investigative Services 7261 Turner Fish Rd Willow Springs, NC 27592-0000	Private Investigator	Approval Private Investigator License.	Accepted

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11	Kevin Timothy Foley U.S. ISS Agency, LLC 13801 Reese Blvd W Ste 180 Huntersville, NC 28078-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	Joseph Scott Carl Geitgey PT&C Forensic Consulting Services, P.A. 5180 Roswell Rd Ste N100 Atlanta, GA 30342-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Mark Alister Gray Eyes of Gray, LLC P.O. Box 1 Currituck, NC 27929-0000	Private Investigator	Approval Private Investigator License with the condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
14	Denise Michelle Hamilton CriminalRecordCheck.com, Inc. d/b/a CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator Associate Sponsor: Sebastian David Dehnel - 4121	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
15	Daniel Kevin Harmon Dan Harmon Investigation P.O. Box 1638 Boone, NC 28607-0000	Private Investigator	Approval Private Investigator License.	Accepted

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16	Paul Ray Hedrick Hedrick Detective Agency P.O Box 1017 Claremont, NC 28610-0000	Private Investigator	Approval Private Investigator License with the condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
17	Lawrence Eugene Helton New England Fire Cause & Origin, Inc. P.O. Box 7399 Rochester, NH 03839-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	David Lee Holstein Holstein Investigations 1550 Kluttz Rd Salisbury, NC 28146-0000	Private Investigator	Approval Private Investigator License with condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
19	Laura Bordeaux Hughes Nichols Investigations 275 Waterfront Cir Hampstead, NC 28443-0000	Private Investigator Associate Sponsor: Billy Ray Nichols - 1234	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
20	David Lee Idol Hall Bonding & Investigation 471 W Hunting Ridge Dr Thomasville, NC 27360-0000	Private Investigator Associate Sponsor: Frank Raymond Hall Jr. - 4213	Approval Private Investigator Associate License Level I with 0 hours.	Accepted

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21	David Watson Leonard Black Hawk International Security, LLC 195 Cooper Creek Dr Ste 101-812 Mocksville, NC 27028-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
22	David Watson Leonard Black Hawk International Security, LLC 195 Cooper Creek Dr Ste 101-812 Mocksville, NC 27028-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
23	Ronald Kent Mann Quality Investigations, Inc. 401 W Tenth Ave Gastonia, NC 28052-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Robert Edward Martin Detect, Inc. P O Box 9123 Alexandria, VA 22304-0000	Private Investigator	Approval Private Investigator License	Accepted
25	Marcus Lamar Mattox Central Investigations, LLC 7513 Orchard Crest Ct Apex, NC 27539-0000	Private Investigator Associate Sponsor: Charles Joseph Rehkamp Jr. - 4687	Approval Private Investigator Associate License Level I with 0 hours.	Accepted

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26	Joshua Owen Meadows Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee Sponsor: Grady William Conner - 119-CI	Approval Electronic Countermeasures Trainee License.	Accepted
27	Joshua Owen Meadows Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Grady William Conner - 818	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
28	Karen Teal Milton Southeastern Public Safety Group, Inc. d/b/a Southeastern Protective Service P.O. Box 668571 Charlotte, NC 28266-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	
29	Sidney Raymond Moen NMS Security Services, LLC 6463 Robison Ln Saline, MI 48176-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
30	Ryan William Moran Sunstates Security Services, LLC 801 Corporate Center Dr Ste 110 Raleigh, NC 27607-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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31	Coy Deray Musick Security Group Services, LLC PO Box 74 Nitro, WV 25413-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
32	James Robert Peery CriminalRecordCheck.com, Inc. d/b/a CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator	Approval Private Investigator License.	Accepted
33	David James Petrie Advanced Private Investigations and Security Management 218 Howland Ave Cary, NC 27513-4212	Private Investigator Associate Sponsor: James Barry Petrie - 3315	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
34	Jeremy Allen Piper Victory FC, Inc. d/b/a Victory Investigations & Protection P.O. Box 79006 Greensboro, NC 27417-0000	Private Investigator Associate Sponsor: Spencer Kelly Summey - 4476	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
35	Tara Jeanine Schaeffer Eagle Eye Private Investigations, LLC 7505 Nichols Rd Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Paul D. Hansen - 4430	Approval Private Investigator Associate License Level I with 0 hours.	Accepted

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36	Andrew Fred Schlegel Donan Engineering Company, Inc. 7450 Chapman Hwy Ste 315 Knoxville, TN 27920-0000	Private Investigator	Approval Private Investigator License with condition that applicant complete face to face interview with investigator.	Accepted
37	John Currie Shoenfelt LEM Investigations, LLC 762 9th St 683 Durham, NC 27705-0000	Private Investigator	Approval Private Investigator License.	Accepted
38	Cleobis Sierra Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	Christine NMN Spencer Private Eyes, Inc. d/b/a The North Carolina Protection Group P.O. Box 30077 Greenville, NC 27834-0000	Private Investigator	Approval Private Investigator License.	Accepted
40	Jeanne Freeman Stroud Servatus, LLC 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Private Investigator Associate Sponsor: John Michael Morris - 4215	Approval Private Investigator Associate License Level I with 0 hours.	Accepted

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41	Milton Odell Webb Jr. Webb Consulting and Training, LLC 1013 Westhaven St Dunn, NC 28334-0000	Polygraph Examiner	Approval Polygraph Examiner License with the condition that applicant pass an examination and a performance test administered by a panel of polygraph examiners designated by the Board.	Accepted
42	Milton Odell Webb Jr. Webb Consulting and Training, LLC 1013 Westhaven St Dunn, NC 28334-0000	Private Investigator	Approval Private Investigator License.	Accepted
43	Michael Lee Wineman Donan Engineering Company, Inc. 7450 Chapman Hwy Ste 315 Knoxville, TN 27920-0000	Private Investigator	Approval Private Investigator License.	Accepted